M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

description of the instrument(s)

creating or evidencing the charge, eg

'Mortgage',

'Charge',
'Debenture' etc

from the

certificate

ø Insert brief

details of property

For official use Company number

04538043

Name of company

(Address overleaf)

• FIELD FARM FRESH LIMITED

To the Registrar of Companies

「 DAVID MORGAN

of Field Farm, Netherton Road, Appleton, Oxon OX13 5QW

SeO

paid or satisfied in (full) (知識 † ららら

Date and Description of charge ‡ DEBENTURE dated 2 January 2003

Date of Registration § 9 January 2003

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of registration may be confirmed Short particulars of property charged ø be confirmed Erved and floating charges even the under

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835

Declared at Francisco Solicitore Walton House

Walton Flouse
15 Ock Street
Abingdon, Oxon OX14 5AN

Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any)

Burges Salmon LLP Narrow Quay House Narrow Quay Bristol BS1 4AH

AB07/12404 60

For official use Mortgage section

AMOTHWES

A78

Post room

16/01/2008 COMPANIES HOUSE 57

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ